FILED 2008 FOR PROFIT CORPORATION Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P06000066085 D' ANGEL CABINETS INC Principal Place of Business Mailing Address 8000 NW 33 AVENUE 8000 NW 33 AVENUE MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (11/05) 02252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4820010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, ANGEL DO NOT WRITE **8000 NW 33 AVENUE** MIAMI, FL 33147 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *U00*0000891123 29/08-80012-014-150.66 OFFICERS AND DIRECTORS 10. TITLE ROMERO, ANGEL NAME 8000 NW 33 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME MARTINEZ, DIANELIS STREET ADDRESS 8000 NW 33 AVE CITY-ST-7IP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Date

Description of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP